

AMENDED IN SENATE MAY 3, 2006
AMENDED IN SENATE APRIL 18, 2006
AMENDED IN SENATE MARCH 28, 2006

SENATE BILL

No. 1699

Introduced by Senator Bowen

February 24, 2006

An act to amend Section 1747.09 of the Civil Code, relating to financial transactions.

LEGISLATIVE COUNSEL'S DIGEST

SB 1699, as amended, Bowen. Financial transactions: privacy.

Existing law, applicable to electronically printed receipts, prohibits a person who accepts credit cards for the transaction of business from printing more than the last 5 digits of the credit card account number or the expiration date upon any receipt provided to the cardholder.

This bill, under the circumstances described above, would prohibit printing more than the last 5 digits of the credit card account number or the expiration date upon any transactional document ~~that is retained, except as is necessary to complete the transaction, as defined.~~

Vote: majority. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

The people of the State of California do enact as follows:

1 SECTION 1. Section 1747.09 of the Civil Code is amended
2 to read:

1 1747.09. (a) Except as provided in this section, no person,
2 firm, partnership, association, corporation, or limited liability
3 company that accepts credit or debit cards for the transaction of
4 business shall print more than the last five digits of the credit or
5 debit card account number or the expiration date upon ~~any~~ *either*
6 *of the following*:

7 (1) Any receipt provided to the ~~cardholder or upon any~~
8 *cardholder*.

9 (2) Any transactional document retained by the person, firm,
10 partnership, association, corporation, or limited liability
11 company, ~~except as is necessary to complete the transaction.~~

12 (b) This section shall apply only to receipts or ~~other~~
13 *transactional* documents that are electronically printed and shall
14 not apply to transactions in which the sole means of recording the
15 person's credit or debit card account number is by handwriting or
16 by an imprint or copy of the credit or debit card.

17 (c) *For purposes of this section, "transactional document"*
18 *means a paper record of the cardholder's credit or debit card*
19 *number obtained at the time of purchase, exchange, or return*
20 *that may be printed at the point of sale and retained by the*
21 *person, firm, partnership, association, corporation, or limited*
22 *liability company.*